

# Commonwealth Bank

Commonwealth Bank of Australia  
ACN 123 123 124

Secretariat

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J D Hatton  
Company Secretary

12 July 2005

The Manager  
Company Announcements Platform  
Australian Stock Exchange



Dear Sir

The Commonwealth Bank of Australia wishes to advise that Carla Felicita Collingwood has today been appointed as a Secretary of the Bank to replace of Henry Broekhuijse

Yours sincerely

A handwritten signature in black ink, appearing to read 'J D Hatton', with a long horizontal flourish extending to the right.

J D Hatton